



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Representative Town Meeting

Moderator Jean-Claude Ambroise, Representatives Karin Adams, Scott W. Aument, Sr., Joseph Baril, Nancy E. Barnhart, Alicia Bauer, Genevieve Cerf, Susan Chase-Hildebrand, Michael Collins, Christine Conley, Susan Deane-Shinbrot, Luanne E. DeMatto, Nancy Driscoll, Dave Ferreira, Neal Gardner, Nancy E. Gilly, Patrice Granatosky, Lorraine M. Greubel, Karen Hatcher, Keith L. Hedrick, Conrad F. Heede, Lynn Crockett Hubbard, Rosanne E. Kotowski, Jim Loughlin, Jackie Massett, Bruce A. McDermott, Roscoe Merritt, Scott Newsome, Richard J. Pasqualini, Jr., Pam Ryley, Jack Sebastian, Dana S. Semeraro, Richard Semeraro, Joan Steinfeld, Irma Streeter, Mark Svencer, Archie C. Swindell, Lori A. Watrous, Amanda L. Whewell and Ivy R. Williams

Monday, April 29, 2013

7:00 PM

Groton Senior Center

ANNUAL BUDGET MEETING

- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. CALL OF THE MEETING

TOWN OF GROTON ANNUAL BUDGET MEETING

Notice is hereby given that the Town Council of the Town of Groton, pursuant to Section 9.3.1 of the Groton Town Charter, has determined that the ANNUAL BUDGET MEETING OF THE REPRESENTATIVE TOWN MEETING will be held at the GROTON SENIOR CENTER, Newtown Road, Groton, Connecticut, on Monday April 29, 2013 at 7:00 p.m. for the consideration of the FYE 2014 Annual Budget.

Dated at Groton, Connecticut
this 15th day of April, 2013

Betsy Moukawsher
Town Clerk

(Above notice was published in The Day on Monday, April 15, 2013.)

2013-0079 Annual RTM Budget Meeting

RESOLUTION SETTING RTM BUDGET MEETING DATE ON THE FYE 2014 ANNUAL TOWN BUDGET

WHEREAS, Section 9.3.1 of the Groton Town Charter requires that the Town Council determine the date for the annual budget meeting of the Representative Town Meeting, now therefore be it

RESOLVED, that the Annual Budget Meeting of the Representative Town Meeting will be held on Monday April 29, 2013 at 7:00 p.m. at the Groton Senior Center, Newtown Road, Groton, Connecticut.

Legislative History

3/11/2013	Mayor	Referred	Town Council Committee of the W
3/26/2013	Town Council Committee of the Whole	Discussed	

Town Manager Oefinger noted the referral memo from Town Clerk Betsy Moukawsher proposing the Annual RTM Budget Meeting be held on Monday, April 29th at 7:00 p.m. at the Senior Center.

3/26/2013	Town Council Committee of the Whole	Recommended for a Resolution
4/2/2013	Town Council	Deleted from Referral List - Action to be taken

4/2/2013	Town Council	Adopted as Amended
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The Town Clerk mentioned that the title should be changed to read FYE 2014.

MOTION TO AMEND the title to replace "2013-2014" with "FYE 2014" was made by Councilor Peruzzotti, seconded by Councilor Schmidt.

VOTE on Motion to Amend carried unanimously.

D. CITIZENS' PETITIONS

This is the portion of the RTM agenda where the RTM welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be limited to matters pertinent to Groton. The Moderator, or members through the Moderator, shall ask questions only in order to clarify the speaker's presentation. Responses may be given by the Moderator and/or by the Town Manager. Citizens should make their presentations from the lectern and state their names and addresses for the record.

E. RECEPTION OF COMMUNICATIONS

F. BUDGET UPDATE/DISCUSSION

G. COMMITTEE REPORTS

H. ADJOURNMENT

See attached schedule for details of budget sessions. Note that the schedule is subject to change.

2013-0094 2013 RTM Budget Session Schedule

2013 RTM BUDGET SESSION SCHEDULE

PLEASE NOTE THAT ALL BUDGET SESSIONS START AT 7:00 P.M. WITH THE EXCEPTION OF WEDNESDAY, MAY 8 WHEN THE BUDGET SESSION WILL START IMMEDIATELY FOLLOWING THE REGULAR RTM MEETING.

Sessions start at 7:00 pm at the Groton Senior Center

* May 8 is the Regular Monthly RTM mtg. starting at 7:30 pm. The budget session will follow the meeting. *

Monday April 29

Annual Budget Meeting 7:00 pm

Public Comment

Page

Staff

RTM Committee

Wednesday May 1

Page

Staff

RTM Committee

1001 Legislative Policy

37

TM

Finance

1006 Legal Services

57

TM

Finance

1010 Executive Management

63

TM

Finance

1003 Voter Registration

43

ROVs

Finance

1005 Town Clerk

49

Town Clerk

Finance

1011 Information Technology

69

Admin

Finance

CIP 7) Technology

A) Network Infrastructure Upgrade

313/68

Admin

Finance

B) Computer Tech Acquisition-Software System

314/69

Admin

Finance

C) Replacement Radio Control Console System

315/70

Admin

Finance

D) Phone System

316/71

Admin

Finance

1012 Human Resources

75

Admin

Finance

6050 Computer Replacement Fund

271

Admin

Finance

1014 Emergency Communications

89

Admin

Finance

1013 Finance Administration

81

Finance

Finance

2120 Revaluation Fund

237

Finance

Finance

1070 Insurance and Claims

141

Admin

Finance

1071 Self Funded Plans

145

Admin/Finance

Finance

Monday May 6

Page

Staff

RTM Committee

1035 Public Works

103

Pub Works

Public Works

2020 Sewer Operating Fund

219

Pub Works

Public Works

2030 Solid Waste Fund

227

Pub Works

Public Works

6040 Fleet Reserve Fund

265

Pub Works

Public Works

CIP 1) ROADS

D) Traffic Signal Replacement and Upgrade

286/10

Pub Works

Public Works

E) Route 1 Claude Chester/Vergennes Court

287/11

Pub Works

Public Works

I) Reconst Intersec Crystal Lake Rd/Military Hwy

288/15

Pub Works

Public Works

2) DRAINAGE & WATERSHED PROJECTS

B) Local Drainage Improvements/New Installations

289/18

Pub Works

Public Works

D) Judson Avenue Drainage

290/20

Pub Works

Public Works

E) Fishtown Road Improvements

291/21

Pub Works

Public Works

3) SIDEWALKS

A) Replacement Sidewalk Construction

292/23

Pub Works

Public Works

B) New Sidewalk Construction-Route 1, Mystic

293/24

Pub Works

Public Works

6) Public Buildings

A) Spicer House-Parks & Recreation Office

304/52

Pub Works

Public Works

B) Police Station

305/53

Pub Works

Public Works

D) Town Hall

306/55

Pub Works

Public Works

E) Groton Public Library

307/56

Pub Works

Public Works

H) Town Hall Annex Complex-Annex

308/59

Pub Works

Public Works

K) Jabez Smith House

309/62

Pub Works

Public Works

L) Golf Course Facilities-Maintenance Building

310/63

Pks & Rec

Public Works

M) Const of Permanent Vehicle Wash Facility

311/64

Pks & Rec

Public Works

9) WATER POLLUTION CONTROL FACILITY*C) Treatment Facility*

319/79

Pub Works

Public Works

Wednesday May 8 Regular RTM Meeting @ 7:30 Budget Session to Follow

	Page	Staff	RTM Committee
1063 Groton Public Library	127	Library	Com Devel & Service
3310 Connecticut Fund	249	Library	Com Devel & Service
1065 Other Libraries	191		
Mystic & Noank Library		TM & Reps	Com Devel & Service
Bill Memorial Library		TM & Reps	Com Devel & Service
1026 Ambulance Services			
10260 Groton Ambulance	181	Admin	Finance
10261 Mystic Ambulance	181	Admin	Finance
1090 City of Groton	195	TM & City	Finance
1091 Groton Long Point	199	TM & GLP	Finance

Monday May 13

	Page	Staff	RTM Committee
1024 Public Safety	95	Police	Public Safety
1064 Parks & Recreation	133	Pks & Rec	Parks & Rec
3240 Recreation & Senior Activities	243	Pks & Rec	Parks & Rec
2010 Shennecossett Golf Course Fund	211	Pks & Rec	Parks & Rec
CIP 4) Parks and Recreation			
<i>A) Facilities Improvements</i>	294/26	Pks & Rec	Parks & Rec
<i>B) Trails Improvement Program</i>	295/27	Pks & Rec	Parks & Rec
<i>D) Open Space Acquisition and Development</i>	296/29	Pks & Rec	Parks & Rec
<i>E) Golf Course Improvement Plan</i>	297/30	Pks & Rec	Parks & Rec
<i>G) Aquatics Center</i>	298/32	Pks & Rec	Parks & Rec
<i>H) Park Improvements Plan</i>	299/30	Pks & Rec	Parks & Rec
<i>I) Noank Dock</i>	300/34	Pks & Rec	Parks & Rec

Wednesday May 15

	Page	Staff	RTM Committee
1051 Human Services	119	Human Serv	Com Devel & Service
7320 Human Serv Asst Fund	279	Human Serv	Com Devel & Service
1054 Health/Service/Cutural Agencies	187	TM & Reps	Com Devel & Service
10540 Ledge Light Health District	187	TM & Reps	Com Devel & Service
10541 VNA (School Health)	187	TM & Reps	Com Devel & Service
10542 VNA (Health Promo)	187	TM & Reps	Com Devel & Service
10544 Housing Authority	187	TM & Reps	Com Devel & Service
10545 Service Agencies	187	TM & Reps	Com Devel & Service
10546 Cultural Agencies	187	TM & Reps	Com Devel & Service
10547 Marine Sewage Disposal	187	TM & Reps	Com Devel & Service
1080 Education Services		Bd of Ed	Education
CIP Education			
<i>A) School Facilities Initiative</i>	301/37	Bd of Ed	Education
<i>B) Asbestos Removal</i>	302/38	Bd of Ed	Education
<i>N) Energy Efficiency Measures</i>	303/50	Bd of Ed	Education

Monday May 20

	Page	Staff	RTM Committee
1007 Regional Agencies	175	TM & Rep	Com Devel & Service
10070 SE CT Council of Governments (SCCOG)	175	TM & Rep	Com Devel & Service
10071 SE CT Enterprise Region (SECTER)	175	TM & Rep	Com Devel & Service
10072 SEAT	175	TM & Rep	Com Devel & Service
10073 SE CT Probate Court	175	TM & Reps	Com Devel & Service
1046 Planning & Development Services	111	OPDS	Com Devel & Service
CIP 6) Public Buildings			
<i>O) Energy Efficiency Measures</i>	312/66	OPDS	Com Devel & Service
8) Economic Development			
<i>B) Flanders Road Utility Installation</i>	317/74	OPDS	Com Devel & Service
<i>C) Economic Assistance Fund</i>	318/75	OPDS	Com Devel & Service
1092 Fire District PILOT	203	Finance	Finance
1077 Contributions to Other Funds	155	Finance	Finance
1076 Debt Service	167	Finance	Finance
2060 Mumford Cove	233	Finance	Finance
4010 Groton Sewer District	255	Finance	Finance
1074 Contingency	207	Finance	Finance
5010 Capital Reserve Fund	261	Finance	Finance
1075 Capital Reserve Contribution	163	Finance	Finance

Wednesday May 22 Reserved if necessary

RTM must adopt by Midnight May 25th